

# Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees August 25, 2010

Trustees Present: Kathleen Saylor, Chairman                      Others:            Bette Ammon, Director  
Steve McCrea  
Fay Sweney  
Kathy Canfield-Davis

**Call to Order:** The meeting was called to order at 4:05 P.M. by Chairman Saylor.

**Consent Calendar:** Correction to statistics concerning programming totals. Motion by Sweney and seconded by McCrea to accept the consent calendar with corrections. Motion carried.

**Friends/Foundation:** The Friends August meeting was cancelled. The Foundation has been hard at work scheduling the ReTool box programs and members have been trained to set up the lab. They're also working on Muddy & Millie's 2<sup>nd</sup> birthday party scheduled for September 12. At their last meeting they learned about a fundraising opportunity through the Community theater and decided to consider this next year. Friday Night Flix begins in October.

**CIN Budget:** The CIN executive team continues to meet with the ValNet team to discuss all options including joining already existing consortia in Idaho. Demonstrations of other integrated library systems will be conducted in early September. The next WIN board meeting is September 14 and the CIN and Valnet board representatives will be making a recommendation at that time.

**Budget:** The final budget hearing is scheduled for the September 7 city council meeting.

**Community Room Shades:** Sweney asked if better shades for the Community Room were under consideration. When the sun is setting, there are times when the light is blinding. Bette will check with the city's maintenance department head and the building architect.

**Student Representatives:** The new student reps have been appointed and will be welcomed at a reception at City Hall on September 9. Bette will write letters of thanks to the two we had this past year. The Board appreciated their participation.

**ILA Conference:** Bette will email the link to the conference program which is scheduled in Post Falls on October 6-8. Board members who want to attend specific events will need to inform Bette so she can complete registration.

Bette requested that the library open at 3pm rather than 10 am on October 6 so that all staff can attend the preconference workshop on intellectual freedom and hear Chris Crutcher speak at the lunch. Motion to delay opening on October 6 until 3pm, Sweney. Second, McCrea. Approved.

**Board member expiration:** Kathy Canfield-Davis' term is up in September. She presented the letter she submitted to the Mayor asking not to be re-appointed. Canfield-Davis has been on the library Board since 2003. From her letter: "It has been a most enjoyable and fulfilling experience, and one for which I am truly honored and grateful to have been given the opportunity." The Board expressed appreciation for Canfield-Davis' voice and her contributions, and reluctantly accepted her resignation.

**Next Meeting:** The next regular meeting will be held September 22 at 4:00 at the library.

**Adjournment:** Motion to adjourn by Sweney, seconded by McCrea. Adjourned 4:55.

Respectfully submitted,  
Bette Ammon, library director